

MEETINGS TO DATE 12
NO. OF REGULARS 10
NO. OF SPECIALS 2

LANCASTER, NEW YORK
MAY 17, 1976

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of May, 1976 at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
JOHN M. COSTELLO, ASSESSOR III

BID OPENINGS:

NONE

PUBLIC HEARINGS:

NONE

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	April, 1976
Police Department	March, 1976
Zoning Inspector	March and April, 1976
Dog Warden	April, 1976
Town Justice Kelleher	March and April, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	No. 6 - April 7, 1976
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COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on Pauline Court, Evergreen Drive and Ellie Drive within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Metz for the Library Committee reported that the formal dedication of the new Lancaster Public Library will be held on Sunday, May 23, 1976 and the public is invited to attend.

THE FOLLOWING RESOLUTION WAS OFFERE
BY COUNCILMAN BARNHARDT , WHO MOVE
ITS ADOPTION, SECONDED BY COUNCILMA
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeg of the Town .
Board, held on May 3, 1976, as presented by the Town Cle be and hereby
are approved.

The question of the adoption of the foregoinesolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~duly~~ unanimously adod.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Lancaster Environmental Conservation Commission has,
as a conservation project, arranged for the purchase of 500 trees suitable for
eventual roadside planting and other environmental uses, and

WHEREAS, said project will insure a supply of said trees in future
years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster grants
authority to the Lancaster Environmental Conservation Commission to plant
approximately 500 trees, to be purchased from its budget, on the Town's
property at Erie and Pavement Roads in a suitable location thereat.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER,
NEW YORK, ADOPTED MAY 17, 1976, AUTHORIZING
THE PURCHASE OF A HYDRAULIC EXCAVATOR WITH
ATTACHMENTS FOR USE BY THE HIGHWAY DEPARTMENT
OF THE TOWN, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$70,000, APPROPRIATING SAID AMOUNT THERE-
FOR AND AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL
BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than
two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"), in
the County of Erie, New York, is hereby authorized to purchase a hydraulic
excavator with attachments for use by the Highway Department of the Town.
The estimated maximum cost of said specific object or purpose, including
preliminary costs and costs incidental thereto and the financing thereof, is
\$70,000, and the said amount is hereby appropriated therefor. The plan
of financing includes the issuance of \$70,000 serial bonds of the Town and
the levy of a tax upon all the taxable real property in the Town to pay the
principal of and interest on said bonds as the same shall become due and pay-
able.

Section 2. Serial bonds of the Town in the principal amount of
\$70,000 are hereby authorized to be issued pursuant to the provisions of the
Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the
State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any bond anticipation notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds, shall contain the recital of validity prescribed by §52.00 of the Law, and said serial bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and pursuant to §30.00 relative to the authorization of the issuance of bond anticipation notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately, and shall be published in the "LANCASTER ENTERPRISE-JOURNAL," the official newspaper of the Town, together with a notice attached thereto in substantially the form as prescribed by §81.00 of the Local Finance Law of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Bureau Program and provide Youth Services within the geographic area of the Town of Lancaster for the period June 1, 1976 through December 31, 1976, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Bureau and Youth Services programs to the State Division of Youth, Albany, New York, for partial reimbursement of funds to be expended on said programs,

NOW, THEREFORE, BE IT

RESOLVED, that the renewal application to the New York State Division of Youth is in all respects approved and Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division of Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxy~~

The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Evergreen Court, Ellie Court and Pauline Court within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations within Consolidated Lighting District No. 1 of the Town of Lancaster:

Evergreen Court (5)
Ellie Court (3)
Pauline Court (3)

Install 11 - 7000 lumen post top mercury
lamps @ \$47.10 ea. \$ 518.10

Annual Increase \$ 518.10

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor the Youth Recreation Project, for the period July 1, 1976 through December 31, 1976, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for such project to the New York State Youth Commission for its approval and, if approved, will apply subsequently to the State of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and Stanley Jay Keysa, Supervisor, is hereby authorized and directed to duly execute and present said application to the New York State Youth Commission for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~only~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following transfers within the General Fund of
 the Town of Lancaster be and hereby are effected:

	<u>To</u>		<u>From</u>	
	<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
Police & Constables, Contractual Expense	3120.4	\$ 481.84		
Ambulance Contractual Expense			4540.4	\$ 481.84
Police & Constables Contractual Expense	3120.4	52.82		
Narcotic Guidance Council Contractual Expense			4210.4	52.82

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

RESOLVED, that the following individuals be and hereby are appointed
members of the Town of Lancaster Youth Bureau for the period June 1, 1976 to
May 31, 1978:

Anthony D'Amore
Neal Bradigan
Betty Dwyer
Robert Giza
David Markus
Chester Tomczak
Claire Schlum
Rev. John Whiteford
Richard Zuppelli

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~xxly~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter of May 3, 1976, Clarence Rainess & Company,
the Town Accountants, have submitted a proposal to prepare the necessary
information required for a public offering to sell serial bonds to replace the
Outstanding Bond Anticipation Notes totaling \$3,360,380, and

WHEREAS, the Town Board of the Town of Lancaster has determined it
Prudent and advantageous to the taxpayers of the Town of Lancaster that the
Present short-term borrowings be converted into long-term bonds,

NOW, THEREFORE, BE IT

RESOLVED, that Clarence Rainess & Company, Town Accountants, be and
thereby are authorized to proceed with the preparation of a public offering for
the sale of \$3,360,380 serial bonds to replace the outstanding Bond Anticipation
Notes in accordance with the proposal contained in said letter of May 3, 1976,
which proposal is on file with the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it has been requested that the following individuals be
authorized to attend meetings which would be beneficial to the administration
of their respective duties, and

WHEREAS, it is deemed in the public interest that such authorization
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are authorized
to attend the following meetings:

Detective Lieutenant James F. Quiram, Town of Lancaster
Police Department - Division of Criminal Justice
Services Seminar on Bomb Investigation, Alfred, New
York, July 20th through July 23rd, 1976, with reimburse-
ment for actual and necessary expenses not to exceed
\$200.00.

John Lume, Highway Superintendent, Town of Lancaster -
Town Highway Superintendent's School, Ithaca, New
York, June 7th, 8th and 9th, 1976, with reimbursement
for actual and necessary expenses not to exceed \$150.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

May 17, 1976

RESOLUTION DETERMINING THE TERMS, FORM AND
DETAILS OF ISSUANCE OF \$3,425,000 VARIOUS PURPOSES SERIAL
BONDS-1976 OF THE TOWN OF LANCASTER, IN THE COUNTY OF
ERIE, NEW YORK, AND PROVIDING FOR THEIR SALE.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF
LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Of the \$743,000 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted January 7, 1974 and amended March 18, 1974, authorizing the construction of a new Town public library building on land owned by the Town, situate along Broadway, in said Town, at an estimated maximum cost of \$990,000, appropriating said amount therefor, including \$247,000 current funds to provide the down payment and \$743,000 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted and amended by the Town Board on the dates therein referred to, \$709,000 serial bonds shall be issued, a bond anticipation note in the principal amount of \$743,000 having been heretofore issued in anticipation of the sale of said bonds and redemption thereof provided to the extent of \$34,000 from a source other than the proceeds of sale of said bonds, and shall mature in the principal amount of \$30,000 on April 15 in each of the years 1977 and 1978, \$35,000 on April 15, 1979, \$30,000 on April 15 in each of the years 1980 to 1984, inclusive, \$40,000 on April 15, 1985, \$39,000 on April 15, 1986, \$30,000 on April 15, 1987, \$35,000 on April 15, 1988, \$40,000 on April 15 in each of the years 1989 to 1992, inclusive, \$38,000 on April 15, 1993, \$39,000 on April 15 in each of the years 1994 and 1995 and \$44,000 on April 15, 1996.

Section 2. Of the \$3,990,000 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted November 3, 1969, appropriating \$3,990,000 for the construction of a water system in a portion of the unincorporated area of the Town benefited thereby, heretofore designated as the Master Water Improvement Area, stating the estimated maximum cost is \$3,990,000, and authorizing the issuance of \$3,990,000 serial bonds of said Town to finance said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$1,960,000 serial bonds shall be issued, a bond anticipation note in the principal amount of \$3,990,000 having been heretofore issued in anticipation of the sale of said bonds and redemption thereof provided to the extent of \$2,030,000 from a source other than the proceeds of sale of said bonds, and shall mature in the principal amount of \$90,000 on April 15 in each of the years 1977 to 1980, inclusive, \$94,000 on April 15, 1981, \$83,000 on April 15 in each of the years 1982 and 1983, \$87,000 on April 15, 1984, \$92,000 on April 15, 1985, \$101,000 on April 15, 1986, \$95,000 on April 15, 1987, \$105,000 on April 15, 1988, \$100,000 on April 15 in each of the years 1989 and 1990, \$110,000 on April 15 in each of the years 1991 and 1992, \$112,000 on April 15, 1993, \$111,000 on April 15 in each of the years 1994 and 1995 and \$106,000 on April 15, 1996.

Section 3. Of the \$446,500 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted September 3, 1974, authorizing the construction of additions to and the reconstruction of various buildings on land now owned by the Town, situate at the former Nike Site BU-18, in the Town, stating the estimated maximum cost thereof is \$470,000, appropriating said amount therefor, including the appropriation of \$23,500 current funds to provide the required down payment, and authorizing the issuance of \$446,500 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$445,000 serial bonds shall be issued, and shall mature in the principal amount of \$30,000 on April 15 in each of the years 1977 and 1978, \$35,000 on April 15, 1979, \$30,000 on April 15, 1980, \$35,000 on April 15, 1981, \$30,000 on April 15 in each of the years 1982 and 1983, \$25,000 on April 15,

1984, \$35,000 on April 15 in each of the years 1985 and 1986, \$25,000 on April 15, 1987 and \$35,000 on April 15 in each of the years 1988 to 1990, inclusive.

Section 4. Of the \$66,500 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted September 3, 1974, authorizing the construction of new parking facilities and the resurfacing of existing roads on land now owned by the Town, situate at the former Nike Site BU-18, in the Town, stating the estimated maximum cost thereof is \$70,000, appropriating said amount therefor, including the appropriation of \$3,500 current funds to provide the required down payment, and authorizing the issuance of \$66,500 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$60,000 serial bonds shall be issued, and shall mature in the principal amount of \$6,000 on April 15 in each of the years 1977 to 1981, inclusive, \$7,000 on April 15 in each of the years 1982 and 1983 and \$8,000 on April 15 in each of the years 1984 and 1985.

Section 5. Of the \$93,000 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted September 3, 1974, authorizing the construction of public betterments and improvements on land now owned by the Town, situate at the former Nike Site BU-18, in the Town, stating the estimated maximum cost thereof is \$93,000, appropriating said amount therefor, and authorizing the issuance of \$93,000 serial bonds of the Town to finance said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$65,000 serial bonds shall be issued, and shall mature in the principal amount of \$15,000 on April 15 in each of the years 1977 and 1978, \$16,000 on April 15, 1979 and \$19,000 on April 15, 1980.

Section 6. Of the \$86,250 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted October 23, 1972, authorizing the acquisition of certain land situate on the east site of Pavement Road, known as former Nike Battery Site BU-18, in the Town, for general Town purposes, stating the estimated maximum cost thereof is \$99,000, appropriating said amount therefor, including the appropriation of \$12,750 current funds to provide the required down payment and authorizing the issuance of \$86,250 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$34,000 serial bonds shall be issued, a bond anticipation note in the principal amount of \$86,250 having been heretofore issued in anticipation of the sale of said bonds and redemption thereof provided to the extent of \$52,250 from a source other than the proceeds of sale of said bonds; and shall mature in the principal amount of \$17,000 on April 15 in each of the years 1977 and 1978.

Section 7. Of the \$23,000 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, in the County of Erie, New York, adopted February 3, 1975, authorizing the original improvement and embellishment of The Stanley J. Keysa Memorial Park, in said Town, stating the estimated maximum cost thereof is \$23,000, appropriating said amount therefor, and authorizing the issuance of \$23,000 serial bonds of the Town to finance said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$14,000 serial bonds shall be issued, and shall mature in the principal amount of \$3,000 on April 15 in each of the years 1977 and 1978 and \$4,000 on April 15 in each of the years 1979 and 1980.

Section 8. Of the \$27,550 serial bonds of said Town, authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted April 21, 1975, authorizing the purchase of a road sweeper for the Highway Department of the Town, stating the estimated maximum cost thereof is \$29,000, appropriating said amount therefor, including the appropriation of \$1,450 current funds to be applied toward the cost thereof, and authorizing the issuance of \$27,550 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to,

\$20,000 serial bonds shall be issued, and shall mature in the principal amount of \$4,000 on April 15 in each of the years 1977 and 1978 and \$6,000 on April 15 in each of the years 1979 and 1980.

Section 9. Of the \$54,000 serial bonds of said Town authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 4, 1974, authorizing the purchase of (1) a sewer cleaning machine at an estimated maximum cost of \$5,000, (2) a high-lift loader and trailer at an estimated maximum cost of \$25,000, (3) a bituminous paver at an estimated maximum cost of \$25,000 and (4) an air compressor at an estimated maximum cost of \$5,000, for the use of said Town, stating the total cost of all of said pieces of equipment is \$60,000, appropriating said amount therefor, including the appropriation of \$6,000 current funds available therefor and authorizing the issuance of \$54,000 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to,

\$32,000 serial bonds shall be issued, a bond anticipation note in the principal amount of \$54,000 having been heretofore issued in anticipation of the sale of said bonds and redemption thereof provided to the extent of \$22,000 from a source other than the proceeds of said bonds, and shall mature in the principal amount of \$10,000 on April 15 in each of the years 1977 and 1978 and \$12,000 on April 15, 1979.

Section 10. Of the \$27,000 serial bonds of said Town authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted August 6, 1973, authorizing the purchase of two dump trucks for the Highway Department of said Town, at an estimated maximum cost of \$20,410.44 each, appropriating said amount therefor, authorizing the application of \$1,725.00 trade-in value towards the cost, including the appropriation of \$12,095.88 current funds available therefor and authorizing the issuance of \$27,000 serial bonds of the Town to finance the balance of said appropriation,"

duly adopted by said Town Board on the date therein referred to, \$16,000 serial bonds shall be issued, a bond anticipation note in the principal amount of \$27,000 having been heretofore issued in anticipation of the sale of said bonds and redemption thereof provided to the extent of \$11,000 from a source other than the proceeds of sale of said bonds, and shall mature in the principal amount of \$5,000 on April 15 in each of the years 1977 and 1978 and \$6,000 on April 15, 1979.

Section 11. The \$70,000 serial bonds of said Town authorized pursuant to the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted May 17, 1976, authorizing the purchase of a hydraulic excavator with attachments for use by the Highway Department of the Town, stating the estimated maximum cost thereof is \$70,000, appropriating said amount therefor and authorizing the issuance of \$70,000 serial bonds of the Town to finance said appropriation,"

duly adopted by said Town Board on the date therein referred to, shall be issued and shall mature in the principal amount of \$15,000 on April 15 in each of the years 1977 to 1980, inclusive, and \$10,000 on April 15, 1981.

Section 12. Said \$709,000 bonds, said \$1,960,000 bonds, said \$445,000 bonds, said \$60,000 bonds, said \$65,000 bonds, said \$34,000 bonds, said \$14,000 bonds, said \$20,000 bonds, said \$32,000 bonds, said \$16,000 bonds and said \$70,000 bonds, hereinabove described and referred to in Sections 1 to 11 hereof, respectively, shall be combined, for the purpose of sale, into a single issue of serial bonds in the aggregate principal amount of \$3,425,000 and each of said bonds shall be designated "VARIOUS PURPOSES SERIAL BOND-1976."

Said bonds shall be dated June 15, 1976 and shall mature in the principal amount of \$225,000 on April 15 in each of the years 1977 to 1979, inclusive, \$200,000 on April 15, 1980, \$175,000 on April 15, 1981, \$150,000 on April 15 in each of the years 1982 to 1984, inclusive, \$175,000 on April 15 in each of the years 1985 and 1986, \$150,000 on April 15, 1987, \$175,000 on April 15 in each of the years 1988 to 1990, inclusive, and \$150,000 on April 15 in each of the years 1991 to 1996, inclusive.

Said bonds shall be 685 in number, shall be numbered in order of maturities from 1 to 685, inclusive, shall be of the denomination of \$5,000 each, shall bear interest at a single rate per annum necessary for the Town to sell said bonds, the bidder to name the rate of interest in a multiple of one-hundredth of 1% or a multiple of one-eighth of 1%, the exact rate to be determined by the Supervisor upon the receipt of bids therefor, as hereinafter set forth, payable April 15, 1977 and October 15, 1977 and semi-annually thereafter on April 15 and October 15 in each year to maturity.

Both principal of and interest on said bonds shall be payable in lawful money of the United States of America, at the office of the
Marine Midland Bank, New York, New York.

Said bonds shall be coupon in form, registerable at the option of the holder as to both principal and interest at the office of the Town Clerk pursuant to Section 70.00 of the Local Finance Law, shall be executed in the name of the Town by its Supervisor, shall have the corporate seal of the Town or a facsimile thereof, affixed, imprinted or otherwise reproduced thereon and attested by its Town Clerk and shall have the coupons attached to said bonds authenticated by the facsimile signature of its Supervisor.

Section 13. Said bonds shall be in substantially the following form:

Coupon Bond Form - New York

(FORM OF BOND)

No.

\$ 5,000

UNITED STATES OF AMERICA
STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF LANCASTER

VARIOUS PURPOSES SERIAL BOND-1976

The TOWN OF LANCASTER, in the County of Erie, a municipal corporation of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond, or if it be registered to the person in whose name it is registered, on the 15th day of April, 19 , the sum of ---Five Thousand-----dollars (\$5,000) and to pay interest on such sum at the rate of per centum (%) per annum, payable April 15, 1977 and October 15, 1977 and semi-annually thereafter on the fifteenth days of April and October in each year from the date of this bond until it matures upon presentation and surrender, as they severally mature, of the coupons therefor annexed hereto or, if this bond be registered, to the registered holder. Both principal and interest of this bond will be paid in lawful money of the United States of America, at the office of the Marine Midland Bank, New York _____, New York.

This bond may be converted into a registered bond in accordance with the provisions of the Local Finance Law.

This bond is one of an authorized/combined issue, the aggregate principal amount of which is \$ 3,425,000 , the bonds of which are of like tenor except as to number and maturity, such issue being part of the \$3,477,550 unredeemed and unissued balances of aggregate authorizations of \$5,626,800 bonds, is issued pursuant to the provisions

of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, eleven bond resolutions adopted by the Town Board on their respective dates, including one amendment thereof, authorizing the issuance of \$1,189,500 serial bonds for building construction, \$3,990,000 serial bonds for water improvements, \$66,500 serial bonds for parking facilities and road resurfacing, \$202,250 serial bonds for land acquisition and park and public improvements and \$178,550 serial bonds for highway equipment, all within and for the Town; and the resolution adopted by said Town Board on May 17, 1976, combining part of the unredeemed and unissued balances of said aggregate authorizations of bonds, for the purpose of sale, into a single issue of serial bonds in the aggregate principal amount of \$3,425,000.

The faith and credit of such Town
of Lancaster are hereby irrevocably pledged for the
punctual payment of the principal of and interest on this bond ac-
cording to its terms.

It is hereby certified and recited that all conditions, acts
and things required by the Constitution and statutes of the State
of New York to exist, to have happened and to have been performed
precedent to and in the issuance of this bond, exist, have happened
and have been performed, and that the issue of bonds of which this
is one, together with all other indebtedness of such Town

of Lancaster is within every debt and
other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the TOWN OF LANCASTER

has caused this bond to be signed by its Supervisor

~~and its corporate seal~~
(, imprinted or otherwise reproduced hereon
and its corporate seal, or a facsimile thereof, to be hereunto affixed/and
attested by its Town Clerk and the coupons hereto attached to be
authenticated by the facsimile signature of its Supervisor

and this bond to be dated as of the fifteenth
day of June , 19 76 .

TOWN OF LANCASTER

By _____
Supervisor

ATTEST:

Town Clerk

[Facsimile seal]

No.

On the fifteenth day of [April, October] , 19 ,
the TOWN OF LANCASTER, in the County of Erie, a municipal corporation
of the State of New York,

will pay to the bearer the sum of

Dollars (\$), in lawful money of the United States of
America, at the office of the Marine Midland Bank, New York,

New York

[ten]
being/six months' interest then due on its Various Purposes Serial
Bond-1976, dated June 15 , 19 76 , and
bearing No.

Supervisor

(FORM OF PROVISION ON BACK OF BOND)

CONVERSION CERTIFICATE

It is hereby certified that upon the presentation of the within
bond with a written request by the holder thereof for its conversion
into a bond registered as to both principal and interest, there have
been this day cut off and destroyed _____
coupons attached thereto, of the aggregate amount and value of _____
Dollars (\$ _____),
being all the coupons for interest on the within bond payable after
the date of this certificate, and that the interest at the rate and
on the dates stated in the within bond and as was provided by the
coupons, as well as the principal, is to be paid to the registered
holder, his legal representatives, successors or transferees at the
place stated in the within bond and as was stated in the coupons.
This bond shall hereafter be transferable only upon presentation of
the same with a written transfer of title. Such transfer shall be
dated, and signed by the registered holder, or his legal representa-
tives, and it shall be duly acknowledged or proved, or in the alterna-
tive the signature thereto shall be certified as to its genuineness
by an officer of a bank or trust company located and authorized to do
business in this state.

Dated: , 19

Registration Agent

REGISTRATION CERTIFICATE

It is hereby certified that the within bond has been registered
as follows:

Date of Registration	Name of Registered Holder	Registered by

Section 14. Said \$3,425,000 VARIOUS PURPOSES SERIAL BONDS-1976 of the Town shall be sold upon sealed proposals to be received by the Supervisor on the date, at the time, and in the place indicated on a Notice of Sale which shall be published in "THE DAILY BOND BUYER," a financial newspaper published and circulating in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale.

Section 15. Said Notice of Sale shall be in substantially the following form:

NEW YORK

NOTICE OF \$3,425,000 BOND SALE

SEALED PROPOSALS will be received by the Supervisor of the Town of Lancaster, in the County of Erie, New York, at the Town Hall, Lancaster, New York, in said Town, on June 10, 1976, until 11:00 o'clock A.M. (D.S.T.) at which time they will be publicly opened and announced, for the purchase of \$3,425,000 (being part of the \$3,477,550 unissued and unredeemed balances of aggregate authorizations of \$5,626,800) GENERAL PURPOSES SERIAL BONDS-1976 of said Town due (without option of prior redemption) on April 15, as follows:

\$225,000 in 1977, 1978 and 1979, \$200,000 in 1980, \$175,000 in 1981, \$150,000 in 1982, 1983 and 1984, \$175,000 in 1985 and 1986, \$150,000 in 1987, \$175,000 in 1988, 1989 and 1990, \$150,000 in 1991 to 1996, inclusive.

The Bonds will be dated June 15, 1976, and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on the fifteenth days of April and October in each year until maturity, commencing April 15, 1977.

All the Bonds will be of the denomination of \$5,000. The Bonds will be issued in bearer form with a single coupon attached for each installment of interest thereon, will be convertible into fully registered bonds, and will be payable as to both principal and interest in lawful money of the United States of America at the office of Marine Midland Bank in New York, New York.

Each proposal must be a bid of not less than \$3,425,000 for all of the Bonds and must state in a multiple of one-hundredths of 1% or a multiple of one-eighth of 1% a single rate of interest per annum which all of the Bonds are to bear. Each proposal must be enclosed in a sealed envelope and should be marked on the outside "Proposal for Bonds" and be addressed as follows to the Sale Officer, viz:
Mr. Stanley Jay Keysa, Supervisor, Town Hall, Lancaster, New York.

As a condition precedent to the consideration of his proposal, each bidder is required to deposit with the Sale Officer a certified or cashier's check drawn upon an incorporated bank or trust company to the order of the "Town of Lancaster, New York," for \$68,500, and such check should be enclosed with the proposal.

The Bonds will be awarded and sold to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest rate of interest, and if two or more such bidders offer the same lowest rate of interest, then to the one of such bidders offering to pay therefor the highest price or, if two or more such bidders offer to pay the same highest price, then to one of said bidders selected by the Sale Officer by lot from among all said bidders. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

return all deposits made to the persons making the same, except the deposit made by such bidder. Award of the Bonds to the successful bidder, or rejection of all bids, is expected to be made promptly after opening of the bids, but the successful bidder may not withdraw his proposal until after 1:00 o'clock P.M. (D.S.T.) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal. The successful bidder will be promptly notified of the award to him, and if he refuses or neglects to pay the agreed price for the Bonds less the amount deposited by him, the amount deposited by him shall be forfeited to and retained by the Town of Lancaster, New York as liquidated damages for such neglect or refusal.

The Bonds will be delivered and shall be paid for on or about July 8, 1976 at such place in New York City, and on such business day and at such hour, as the Sale Officer shall fix on three business days' notice to the successful bidder, or at such other place and time as may be agreed upon with the successful bidder.

The successful bidder may at his option refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is taxable, or shall be taxable at a future date, for federal income tax purposes, and in such case the deposit made by him will be returned and he will be relieved of his contractual obligations arising from the acceptance of his proposal.

The right is reserved to reject all bids and any bid not complying with the terms of this notice will be rejected.

The Bonds are a combined issue including \$1,154,000 bonds to be issued for the purpose of financing building construction, \$1,960,000 for water improvements, \$60,000 for parking facilities and road resurfacing, \$113,000 for land acquisition and park and public improvements, and \$138,000 for highway equipment, all within and for the Town.

The Bonds are general obligations of the Town. There is no limitation, either as to rate or amount, upon ad valorem taxes upon taxable real property in the Town which may be required to pay the Bonds and the interest thereon. The State Constitution requires the Town to pledge its faith and credit for the payment of the principal of the Bonds and the interest thereon and to make annual appropriations for the amounts required for the payment of such interest and the redemption of the Bonds. The State Constitution also provides that if at any time the appropriating authorities fail to make the required appropriations for the annual debt service on the Bonds and certain other obligations of the Town, a sufficient sum shall be set apart from the first revenues thereafter received and shall be applied for such purposes, and also that the fiscal officer of the Town may be required to set apart and apply such revenues as aforesaid at the suit of any holder of such obligations.

The population of the Town as shown by the 1970 U.S. Census is 30,634. The debt statement to be filed pursuant to §109.00 of the Local Finance Law in connection with the sale of the Bonds, prepared as of May 15, 1976, will show the average full

valuation of real estate subject to taxation by the Town to be \$13,923,615 and its total net indebtedness subject to the debt limit (exclusive of the Bonds) to be \$1,504,806. The proceeds of the Bonds and other funds available therefor will be used to retire outstanding indebtedness of \$3,360,380 evidenced by bond anticipation notes. The indebtedness to be evidenced by the Bonds will increase such total net indebtedness by \$70,000.

The successful bidder will be furnished, without cost, with the approving opinion of the law firm of Hawkins, Delafield & Wood to the effect that the Bonds are valid and legally binding general obligations of said Town of Lancaster and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable real property therein without limitation as to rate or amount and that interest on the Bonds is exempt from Federal income taxes under existing law and containing a further statement to the effect that said law firm has not been requested to examine or review and has not examined or reviewed any proceedings, reports, correspondence, financial statements or other documents containing information relative to the Town which have been or may be furnished or disclosed to purchasers of the Bonds, and expresses no opinion with respect to any such proceedings, reports, correspondence, financial statements or other documents or the accuracy of sufficiency thereof. The obligations hereunder to deliver or accept the Bonds pursuant hereto shall be conditioned on the availability to the successful bidder and delivery at the time of delivery of the Bonds of (a) the said approving opinion, (b) certificates in form and tenor satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and including a statement, dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, and (c) the other certificates and opinions described in the Official Statement under the caption "Documents Accompanying Delivery of the Bonds."

The Preliminary Official Statement (Report of Essential Facts) will be furnished to any interested bidder on request.

Dated: June 1, 1976

Stanley Jay Keysa, Supervisor

Section 16. This resolution shall take effect immediately.

* * *
The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. by
letter dated May 9, 1976 has requested confirmation of five (5) new
members duly elected to the Membership of the Town Line Volunteer
Fire Department, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the membership of the following individuals in the Town Line
Volunteer Fire Department, Inc.:

CONFIRMATIONS

Mr. Edward S. Mielko
962 Ransom Road
Lancaster, NY 14086

Mr. David A. Mack
1229 Town Line Road
Town Line, NY 14165

Mr. William Arber
11162 Broadway
Alden, NY 14004

Mr. John Hake
132 Cemetary Road
Lancaster, NY 14086

Mr. William A. Bernardi
618 Two Rod Road
Marilla, NY 14102

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc.,
by letter dated May 12, 1976 has requested confirmation of two (2)
new members duly elected to the Membership of the Bowmansville
Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster
hereby confirms the membership of the following individuals in the
Bowmansville Volunteer Fire Association, Inc.:

Confirmations

Mr. Chester Krupa
459 Harris Hill Road
Bowmansville, NY 14026

Mr. James Wieand
62 Impala Parkway
Lancaster, NY 14086

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~study~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter of May 4, 1976, the Recreation Commission of the
Town of Lancaster has recommended a leave of absence without pay for Elena
Oriano, Secretary-Receptionist for the Lancaster Recreation Department, for
the period of May 28, 1976 to June 13, 1976, and the appointment of Karen
Kotansky to fill said position for said period of time,

NOW, THEREFORE, BE IT

RESOLVED, that Elena Oriano be and hereby is granted a leave of
absence without pay for the period of May 28, 1976 to June 13, 1976, and

BE IT FURTHER

RESOLVED, that Karen Kotansky be and hereby is appointed to fill
said vacancy for said period of time at \$2.50 per hour per 15 hours work per
week.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, George Eberhardt, a Police Clerk in the service of the
Town of Lancaster, has requested a leave of absence due to extended
sickness and

WHEREAS, the Chief of Police by letter of May 10, 1976 has
recommended to the Town Board that a leave of absence be granted to
George Eberhardt for the period May 27, 1976 to September 1, 1976,

NOW, THEREFORE, BE IT

RESOLVED, that George Eberhardt, a Police Clerk in the service
of the Town of Lancaster, be and is hereby granted a leave of absence
without pay for the period May 27, 1976 to September 1, 1976.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3666 to 3714 Incl.	\$ 40,043.01
Special District Funds	No. 132 to 133 Incl.	\$ 7,300.18
Part Town Funds	No. 306 to 309 Incl.	\$ 362.61
Highway Funds	No. 843 to 854 Incl.	\$ 10,149.58
Trust & Agency Funds	No. 116 to 116 Incl.	\$ 50.00
Federal Revenue Sharing	No. 253 to 258 Incl.	\$ 2,994.03
Capital Fund	No. 221 to 225 Incl.	\$ 5,312.79

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

May 17, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
 and are hereby approved and the issuance of Building Permits be and are
 hereby authorized:

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Structure</u>
30	William Danner	70 Brunck Road	ER. BRICK VEN. SING. DWLG.
31	Neal Wilcox	6530 Broadway	ER. SIGN
32	Lois Schmick	316 Iroquois	ER. FENCE
33	George Boxhorn	5809 Broadway	ER. FR. ENTRANCE
34	Daniel Scurci	311 Stony Rd.	ER. CONCRETE IN- GROUND POOL
35	Floyd Schilling	220 Westwood Rd.	ER. FR. PVT. GARAGE

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

~~xxxx~~
 The resolution was thereupon unanimously adopted.

May 17, 1976

STATUS REPORT ON UNFINISHED BUSINESS:

1. Walden Pond Park - Federal Assistance Application

On April 30, 1976, the New York State Parks and Recreation Agency forwarded this Federal Assistance Application to the Bureau of Outdoor Recreation in Philadelphia for their approval and funding.

2. Rezone Petition, Angelo and Fanny Arcadi

On January 19, 1976, the petition was presented to the Town Board and referred to the Planning Board for report and recommendation. The Planning Board is awaiting further data to be supplied by the petitioner.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Alan Duroure, 4196 Oakwood Drive, Williamsville, New York, 14221, President of the Western New York Van Association, Inc., presented a petition to the Town Board requesting approval of a proposed weekend campout to be held at Rustic Park located at 5687 Genesee Street, Lancaster, New York.

The Town Attorney informed Mr. Duroure that there is a question as to whether or not the Special Use Permit issued to Rustic Park to operate a Picnic Grove would allow an overnight campout on the premises. The petition was referred to the Town Attorney for investigation on report to Mr. Duroure.

Later in the meeting, three unidentified residents of Wayside Drive in the Village of Depew spoke informally with the Town Board relative to surface water flooding of the properties in the area of Warner Road and Wayside Drive. The Supervisor informed those present that the Town Board has agreed to meet with the Depew Village Board on Friday, May 21, 1976 to discuss this drainage matter and possible means to alleviate this flooding condition.

COMMUNICATIONS:DISPOSITION

216. Town Clerk to Town Board -
Resume of actions taken in response
to directions and resolutions of the
Town Board Meeting of 5/3/76.
217. Alden Town Clerk to Town Clerk -
Transmittal of copy of certified letter
to Dir. of Planning, Erie County Planning
Div. giving notice of a Public Hearing
to be held 5/18/76 regarding Zoning Law-
Proposed Local Law No. 3
218. Copy of Lancaster Town Planning Board
Minutes of meeting held 4/7/76.
219. Copy of the Dog Warden's Report for the
month of April, 1976.
220. Chairman, Recreation Comm. to Town Board -
Notification that Elena Oriano has
been granted a leave of absence for
the period 5/28/-6/13/76.
221. Chairman, Recreation Comm. to Town Board -
Request authorization to replace E.
Oriano, who will be on leave of absence
for two weeks, with Ms. Karen Kotansky.
222. Copy of the Town Clerk's Report for the
month of April, 1976.
223. Police Chief to Town Board -
Notification of receipt of three new
police cars from Gillogly and recommenda-
tion that payment be made.
224. Copy of the Police Chief's Report for the
month of March, 1976.
225. Secretary, Town Line Vol Fire Dept. to Town
Clerk -
Recommendation that five new members be
added to active roster.
226. Supervisor to Town Board -
Notification of investments of \$175,000.
and \$105,000. with dollar earnings of
\$1,574.13 and \$1,139.37.
227. Clarence Rainess & Co. to Town Board -
Notification of readiness to submit a
proposal in preparation of a public
offering to sell bonds with recommendation
that the Town Board consider a bond sale
in the near future with possible conversion
of short-term into long-term bonds.
228. Receiver of Taxes to Supervisor -
Recommendation that the Town Board voice
opposition to the change in the County's
fiscal year since this would mean dollar
expenditure of \$2,500. extra for the Tax
Office.

R & F

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COMMUNICATIONS CONT'D.

DISPOSITION

- | | | |
|------|---|--|
| 229. | Leg. Norman J. Wolf to Supervisor -
Notification that he has not reached a
conclusion as to how he will vote on
the proposed changed fiscal year for
the County and that Grand Island utilizes
a two-installment tax system bi-yearly. | R & F |
| 230. | Highway Superintendent to Town Board -
Notification that warning signs at
Evergreen Dr., Pauline Ct. and Ellie
Drive have been erected. | R & F
Police Chief
T. Justice Kelleher |
| 231. | Acct. Consultant, N.Y. Telephone Co. to
Supervisor -
Notification that Telephone Co. has been
in touch with the Police Dept.; that the
Police Dept. disapproved of "911" service
from their central office; that on May 10,
a proposal was presented to the Cheektowa-
ga Police Chief for "911" service together
with a "Hot Line" connection to the Town
Police. | Police Chief |
| 232. | Supervisor to Town Board -
Notification of application for Federal
Disaster Assistance in the amount of
\$102,110. | R & F |
| 233. | Sr. Sanitary Eng., N.Y.S. Dept of Environ.
Conservation to Town Board -
Transmittal of State Pollutant Discharge
Elimination System Permit for Sewer Dist.
#1. | Highway Supt.
R & F |
| 234. | Chairman, Environ. Conservation Comm. to
Town Board -
Transmittal of report of dinner meeting
sponsored by Erie County Devel. Coordina-
tion Board, Erie County Div. of Planning
held 4/9/76. | R & F |
| 235. | Trautman Assoc. to Town Board -
Request for final payment to Dan Marzec
for work completed at Lancaster Town
Center. | Supervisor
R & F |
| 236. | Police Chief to Town Board -
Recommendation that Board approve
installation of equipment on alarm board
which would directly alert police of a
fire at the Hercules Division Plant in the
Township of Alden with cost borne by
Hercules, along with a monthly rental fee
of \$30.00. | T.B. Police Comm. |
| 237. | Youth Bureau and Narcotics Guidance Council
to Town Board -
Recommendation that salaries of D. Kraemer
and D. Trainer be adjusted and that Anthony
D'Amore's position be changed to Deputy
Director of the Youth Bureau. | T.B. Budget Comm. |

COMMUNICATIONS CONT'D.DISPOSITION

- | | |
|---|---|
| 238. Highway Superintendent to Town Board -
Request permission to attend the annual
Town Highway Supt.'s School at Cornell
Univ. in Ithaca from 6/7-6/9/76. | R & F |
| 239. Chairman, Youth Bureau to Supervisor -
Request permission to add another exten-
sion phone to the Counseling Center
Office and permission to operate with a
petty cash fund. | T.B. Budget Comm. |
| 240. Police Chief to Town Board -
Request permission for Police Clerk
George Eberhardt to be granted a leave of
absence, without pay, as of 5/27/76 to
9/1/76. | R & F |
| 241. Arcar Properties, Inc. to Town Board -
Transmittal of map and application for
approval of proposed subdivision,
Parkview Estates. | R & F |
| 242. Town Clerk to Town Board -
Request permission to attend the Eighth
Annual Institute for Professional Clerks
at Syracuse University the week of
8/15-20/76. | Attorney |
| 243. Leg. Norman J. Wolf to Supervisor -
Notification that the County Executive
may modify his position as to the change
in the fiscal year. | Receiver of Taxes
R & F |
| 244. Town Clerk to ConRail -
Copy of letter to ConRail demanding
immediate investigation and action
regarding Pavement Road grade crossing
(Formerly E.L.R.R.) | Highway Supt. |
| 245. Copies of the Zoning Inspector's Monthly
Reports for the months of March and
April, 1976. | R & F |
| 246. Town Historian to Town Board -
Request permission to attend Seminar
on American Culture at Cooperstown,
New York 7/5-7/16/76. | Attorney |
| 247. N.Y.S. Parks & Recreation Agency to Niagara
Frontier State Park & Recrea. Comm. -
Transmittal of copy of memo stating
that the Federal Assistance Application
for Walden Pond Park has been reviewed
and is being forwarded to the Bureau of
Outdoor Recreation for approval and
funding. | Recreation Comm.
Congress. Kemp
R & F |
| 248. Sec'y, Bowmansville Vol. Fire Assn, Inc.
to Town Board -
Recommendation that two new members be
added to active roster. | R & F |

COMMUNICATIONS:DISPOSITION

249. Depew Village Clerk to Town Board -
Request meeting of Lancaster Town Board
and Depew Village Board during the week
of May 17th in reference to Scajaquada
Creek.
250. Chairman, Lancaster Recreation Comm. to
Town Board -
Notification that as a result of meeting
between Supervisor and the Recreation
Comm. there will be no hiring of relatives;
requests that this year be a transition
period.
251. Dir., Div. of Planning, Erie County to
Supervisor -
Notification that information is being
gathered for a County Comprehensive
Master Plan for bikeways and request
that the Town submit bikeway plans within
30 days.
252. Exec. Dir., Youth Bureau to Town Board -
Notification of attendance at Annual
Meeting of the Psychiatric Clinic, Inc.
held 5/5/76.
253. Exec. Dir., Youth Bureau to Town Attorney -
Recommendation of members to be appointed
to the Lancaster Youth Bureau.
254. Environmental Conservation Comm. to Town
Board -
Request permission to plant trees on
Town's property at Erie and Pavement
Roads at cost of \$3,000.
255. Copies of Town Justice Kelleher's Monthly
Reports for the months of March and April,
1976.
256. Town Clerk to Sec'y, Planning Board -
Transmittal of Josela Enterprises, Inc.
Rezone Petition, Transit Road Parcel
RC to C1.

Supervisor

R & F

Police Chief
Planning Board
Recreation Comm.

R & F

R & F

R & F

R & F

R & F

COUNCILMAN BARNHARDT requested a suspension of the necessary
rule for immediate consideration of the following communications,

SUSPENSION GRANTED

257. Supervisor to Recreation Commission -
Confirmation of discussion concerning
rules in regard to hiring by the
Recreation Commission.
258. County Executive to Supervisor -
Notification of meeting on May 26, 1976
to discuss impending implementation of
resource recovery systems.

All Department Heads
All Board Chairmen

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 9:35 P.M.

Signed



Robert P. Thill, Town Clerk